

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 5, 2000 - 10:00 A.M.  
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 29 AND THURSDAY, AUGUST 31, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **10:00 am**      **STAFFING FOR FAMILIES FIRST & FOREMOST** - Sheryl Schrepf, F<sup>3</sup> Director
  
- 4**      **10:30 am**      **COUNTY ROAD IMPROVEMENTS FOR KAWASAKI** - Don Thomas, County Engineer
  
- 5**      **11:00 am**      **INTERLOCAL AGREEMENT FOR JOINT PUBLIC AGENCY WITH AGRICULTURAL SOCIETY** - Lauren Wismer, Bond Counsel; Bill Austin, Attorney for Agricultural Society
  
- 6**      **11:30 am**      **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director
  
- 7**                    **ACTION ITEMS**
  - a.    Special Purchase of Transport Van for Sheriff
  
- 8**                    **CONSENT ITEMS**
  - a.    Vacation Request for Kerry Eagan for Friday, September 15 through Monday, September 18, 2000
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.    Replacement of Air Conditioning Compressors at Lancaster Manor
  - b.    Representative for City's Public Assembly RFP
  - c.    Use of Interlocal Agreements for Budget Lid Computation
  
- 10**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.    **Joint Budget Committee** - Campbell, Steinman
  - b.    **Corrections Needs Assessment Review Committee** - Heier, Steinman
  - c.    **Ecological Advisory Committee** - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Railroad Transportation Safety District** - Tuesday, September 12, 2000 at 8:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman, Workman
- b. **Public Building Commission** -Tuesday, September 12, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **"Lincoln the Rail Joiner" Sculpture Dedication & Reception**  
- Thursday, September 14, 2000 at 9:30 a.m., at the Justice and Law Enforcement Center

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 12, 2000**

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**EMERGENCY ITEMS AND OTHER BUSINESS**